

## METRO COUNCIL COMMITTEE MINUTES

Public Safety Committee  
Tuesday, October 27, 2009  
4:08 P.M.  
Third Floor, City Hall

**Present:** Chairman: CM Flood

**Members:** CM Peden, CW Woolridge, CW Ward-Pugh,  
CM Stuckel & CM Blackwell  
**Absent:** CM Downard (excused absence)

Chairwoman Flood began the meeting by introducing the members of the committee that were present.  
A quorum was established.

### Pending Legislation

1-

[R-202-10-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF ENERGY CONCERNING A \\$190,300.00 GRANT FOR PROJECT CONCERNING ENERGY EFFICIENCY LIGHTING](#)

**Status:** In Committee - Tabled  
**Committee:** Public Safety  
**Primary Sponsor:** Tom Owen

Motion to untable made by James Peden and seconded by Mary C. Woolridge  
Without objection, the item was untabled.

**Discussion:** Ted Pullen, Public Works and Assets, stated the pilot project streets lights were furnished in the Urban Services District. However, where they were placed, they did not emit sufficient lighting for the area. Areas targeted for the Energy Efficient Lights are potentially bus stops and parks, where lighting and wiring is not available. One of the potential issues to the placement of the lights has been the 5-year contract and maintenance with E-on with Neighborhood Association involvement. There have been testing phases and other improvements to the emission of light. Direct sunlight is a necessity to meet the needs for placement of these lights, in order to charge the batteries. When the grant was received, it was not anticipated as a 50/50 match. There are no budgeted funds currently within Public Works and Assets to meet the match. If Council Members are willing meet the program with matching funds, the program can immediately move forward.

Motion to amend to include the following language made by James Peden and seconded by Mary C. Woolridge:

The money for this grant shall not be spent by the Administration until a procedure for distribution of this energy efficient lighting is presented by the Director of Public Works and Assets and/or his or her designee before the Public Safety Committee of the Council for its advice and input.

By unanimous voice vote, the amendment was approved.

By unanimous voice vote, the item as amended was approved.  
VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Glen Stuckel, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell,  
Madonna Flood  
Against: (None)  
Abstain: (None)  
Absent: Kelly Downard

Motion to adjourn made by Mary C. Woolridge; without objection, the meeting adjourned at 4:47PM.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 5, 2009.**

**KLP**